

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
PROFESSIONAL COUNSELOR'S SECTION
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
May 17, 2001**

9:00 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints – Colleen James, LaMarr Franklin, Sue Kell and Division of Enforcement staff.

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL

Approval of Agenda

A. Approval of Minutes of March 29, 2001.

Secretary Oscar Herrera

Presentation of proposed stipulation in the matter concerning Andrew R. Bos, Jr. by Attorney Jack Zwieg.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Report on pending court cases, disciplinary cases and administrative rules.

C. Revisions to Chapter HFS 124, Wisconsin Administrative Code.

Consulting with legal counsel.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) – 10:00 A.M.**

Reviewing applications of Lori J. Duzan, Brian Griesbach, Margaret Mary Jacques, Michael Lawson and other applications completed after mailing of agenda.

D. Deliberation of proposed stipulation – Andrew R. Bos, Jr. – Michigan.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Review of board order for Mary Hershberger, CPC and appearance – **10:30 A.M.**

Division of Enforcement – case status report.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other Section business.